

LARCHMONT SCHOOLS

Regular Meeting of the Board of Directors

September 2, 2014 – 7:30 PM

Larchmont Charter School – Lafayette Park Campus – Multi-Purpose Room
2801 W. 6th Street, Los Angeles, CA 90057

AGENDA

The mission of Larchmont Schools is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We foster creativity and academic excellence; our students learn with and from each other in an experience-centered, inquiry-based learning environment. With participation from our entire community, we strive to instill in each student a dedication to improving the world we inhabit.

- I. Call to Order – Alicia Lara, Chair
- II. Roll Call
- III. Public Comments (Members of the public may choose to speak here or immediately preceding an agenda item for which there is an action item)
- IV. Board Chair Comments
- V. Nomination and Election of Secretary (Action Item)
- VI. Review and Approve Minutes from Prior Meetings
 - a. Regular Meeting on June 10, 2014 (Action Item)
 - b. Special Meeting on June 26, 2014 (Action Item)
 - c. Special Meeting on August 4, 2014 (Action Item)
 - d. Special Meeting on August 18, 2014 (Action Item)
- VII. School Leader Updates
 - a. Kristin Droege – Head of K-8
 - b. Catherine Belcher – Head of 9-12
- VIII. Charter Renewal
 - a. Review of Charter Petition
 - b. Board Resolution Authorizing Amy Held as Lead Petitioner for the Larchmont Charter School Renewal Petition (Action Item)
 - c. Board Resolution Authorizing the submission of the Renewal Petition for Larchmont Charter School (Action Item)
- IX. Fiscal Policies
 - a. Review and approve 2014-15 Fiscal Policies (Action Item)
- X. School Handbooks
 - a. Review and approve 2014-15 Employee Handbook (Action Item)
 - b. Review and approve 2014-15 Parent/Student Handbook (Action Item)
 - c. Review and approve 2014-15 Volunteer Handbook (Action Item)

- XI. English Learner Master Plan
 - a. Review and approve 2014-15 EL Master Plan (Action Item)

- XII. Compliance
 - a. LAUSD Oversight Visit Update
 - b. Review and approve 2014-15 Compliance Monitoring Policies and Procedures (Action Item)

- XIII. Academic Excellence Committee
 - a. 2014-15 Data Evaluation Update
 - b. Review and approve 2014-15 AEC Assessment Review Calendar (Action Item)

- XIV. Finance Committee
 - a. Board resolution authorizing Amy Held as signatory on all Pacific Western Bank Account(s) (Action Item)
 - b. Board resolution authorizing Amy Held as signatory on all JP Morgan Chase Bank Account(s) (Action Item)
 - c. Board resolution authorizing Amy Held as signatory on all US Bank Account(s) (Action Item)
 - d. Board resolution authorizing Amy Held as signatory on all Capital 360 Bank Account(s) (Action Item)
 - e. Board resolution authorizing Amy Held as signatory on all Chase Credit Card Account(s) Accounts (Action Item)
 - f. Board resolution authorizing Amy Held to request advances and repayments on Pacific Western Bank Line of Credit (Action Item)

- XV. Facilities
 - a. Update on facilities search
 - b. Prop 39/Selma ES

- XVI. Closed Session: With respect to every item of business to be discussed in closed session pursuant to Section 54956.9

- XVII. Closing

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance.

FOR MORE INFORMATION

Larchmont Schools, 444 N. Larchmont Blvd. #207, Los Angeles, CA 90004; telephone, 323-380-7893

www.larchmontcharter.org